

**AGENDA**  
**WAUKESHA COUNTY BOARD OF ADJUSTMENT**

**September 24, 2003**  
**6:30 p.m.**

Room 255/259  
Waukesha County Administration Center  
1320 Pewaukee Road  
Waukesha, WI 53188

**CALL TO ORDER**

**ROLL CALL**

**\*NOTE:** THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

**CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85 (1) (g), Wisconsin Statutes, to confer with Attorney Deborah Price of the Corporation Counsel's office to discuss pending litigation, State of Wisconsin vs. Waukesha County Board of Adjustment, Circuit Court Case #03-CV 648, regarding BA02:138, Alvin Brook, Town of Mukwonago

**VARIANCES:**

**BA03:075 JAMES & GAIL MATHES**

Town of Merton

(Appealing a staff decision that the floor area of a proposed residence and detached garage is not in conformance with a condition limiting the total floor area that was set forth by the Waukesha County Board of Adjustment as a condition of a previously granted special exception and variances (BA02:013), because the lowest level of the proposed residence, which would be approximately 1 foot 4 inches below grade, is not a "basement" and must be included as floor area)

**BA03:066 SPRINT PCS**

**(Held in Abeyance from July 23, 2003)**

Village of Pewaukee

(Waukesha County Airport Height Limitation)

**BA03:078 JAMES JULIN**

**(Held in Abeyance from Sept. 10, 2003)**

Town of Summit

(Road Setback) (Offset)

**BA03:083 JEROME WEGNER**

Town of Ottawa

(Offset) (Floodplain Setback) (Conservancy Setback) (Accessory Building Floor Area Ratio – Special Exception)

**BA03:084 HARLAN & LINDA UTTECH**

Town of Oconomowoc

(Offset) (Open Space) (Accessory Building Floor Area Ratio – Special Exception)

**BA03:085 RICHARD P. REITH**

Town of Oconomowoc

(Floor Area Ratio) (Offset – Special Exception) (Shore and Floodplain Setback – Special Exceptions)

**SUMMARY OF MEETINGS:**

Distribution of the Summary of the Meeting of Sept. 10, 2003.

Approval of the Summary of the Meeting of Aug. 27, 2003.

**OTHER ITEMS REQUIRING BOARD ACTION:**

**BA03:073 BRUCE AMBUEL**

Town of Merton (Aug. 27, 2003)

Reconsideration of Conditions of Approval

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

**ADJOURNMENT:**